

**Notice and Agenda of Commission Meeting**

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m. Thursday November 17, 2011

*Notice: The order of business reflected in the Notice and  
Agenda is subject to change by the Commission at the meeting***OPEN SESSION**

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Application for Approval of A) Purchase Agreement; B) Temporary State Gambling License; and, C) Articles of Incorporation (Pursuant to Business and Professions Code section 19824(c), 19824(f), 19852(a), 19881, Title 4 CCR 12340:
  - A. Central Coast Casino - Paso Robles: David Stearns (Seller)  
PRCCC, Inc. (Buyer)
  - B. Paso Robles Central Coast Casino: PRCCC, Inc.  
Don Ezzell, President, Secretary, Treasurer,  
Shareholder
  - C. Paso Robles Central Coast Casino: PRCCC, Inc.
4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):
  - A. Black Sheep Casino: Noel A. Paulson, Jr., Sole Proprietor  
Teresa Paulson, Community Property Interest Holder
  - B. Club San Rafael: Pete's 881 Club, Inc.  
Robert Pellolio, President, Shareholder  
Linda Pellolio, Secretary, Treasurer, Shareholder
  - C. Lucky Lady Card Room: Stanley Penn, Sole Proprietor
  - D. Palomar Card Club: A General Partnership  
Donald Staats, Partner  
Susan Staats, Partner
  - E. The 101 Casino: Cal-Pac Sonoma, LLC  
John Park, Member  
Richard Shindle, Member
5. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):
  - A. David Del Bonta
  - B. Eugene Lopez
  - C. Robert Price

\* Please see Attachment A for a detailed list of specific applicants

6. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):  
Naseem Salem
7. Request for Approval to Withdraw Application for Work Permit (Pursuant to Business and Professions Code section 19869):  
Ven-A-Mexico: Andre Lucero
8. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):  
Certified Network M, Inc.:  

Players:	Dang Ma	Paul Ngo	Sophy Sar
	Hong Truong	Dora Vasquez	Nghi Vuong
	Judy Wong	Yi Bing Wu	
9. Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
  - A. Gaming Partners International USA, Inc.:\*
  - B. Southwest Surveillance Systems: Scott Bartlett, Chief Executive Officer, Treasurer, Corporate Secretary, Director, Shareholder  
David Pettit, Jr., President, Director, Shareholder

#### **CONSENT CALENDAR ITEMS:**

*(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)*

10. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Empire Sportsmen's Association: Chhan Ran
  - B. Kelly's: Linda King
  - C. The Deuce Lounge & Casino: Miguel Gamboa
  - D. The 101 Casino: Joseph Wheeler
  - E. Towers Casino: Marc Christy      Andrew Wold
11. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):
  - A. Central Coast Casino (GB): Mark Ullstrom
  - B. Empire Sportsmen's Association: Sabah Toma
  - C. Lake Bowl Cardroom: Barbara Elliott      Donald Helmig      Sokheap Main  
Sengirlar Thao      Zenaida Wijangco
  - D. Merced Poker Room: Cha Chang
  - E. Napa Valley Casino: Kimly Chhoung      Chanthanakhane Xayakorn
  - F. Outlaws Card Parlour: Jade Lowy
  - G. The 101 Casino: Robin Boyce      Zheming Cao
12. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
  - A. Barona Resort and Casino – Barona Band of Mission Indians:  
Bradley Hoffman
  - B. Blue Lake Casino and Hotel – Blue Lake Rancheria:  
Shari Caldwell

\* Please see Attachment A for a detailed list of specific applicants

- C. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:  
Veronica Rocha
- D. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:  
Stephany Nguyen
- E. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
Adam Alkurdi

13. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
 

Luzcelia Acacio	Minnie Agbayani	Glenda Cabacungan
William Caronna	Iris Carruthers	Carla Castaneda
Andrea Catapano	Robert Cherry	Alan Coloma
Chimera Davis	Maureen Fazio	Mayra Fernandez
Yolanda Fonseca	Victor Fortenbach	Damir Gegic
Ronald Giunta	Daniel Hartzler	Myla Higby
Jon Hill	Paula Hill	Melinda Hodge
Fely Ignacio	Vera Lehman	Angela Marsteiner
Gary McCool	Sumalee Meyer	Elizabeth Ortega
Melissa Ramirez	Jeffrey Rice	Andrea Rosas
Pitchsinee Sandau	Timothy Sarazua	Karl Siffleet
Lisa Stepp	Deanna Stevens	Steven Tafoya
Michael Wohlenberg	Cathie Wright	
- B. Barona Resort and Casino – Barona Band of Mission Indians:
 

Alexander Center	Brian Doerr	Michele Doerr
Michael Doonan	Abraham Farhat	Greg Guerrero
Eugene Gutierrez	Ryan Holliday	Susan Liptak
Karter McMurry	Mary Pinaire	John Sandoval
Robert Ward	Mariel-Nayda Zorrilla	
- C. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
 

Kurtis Bauer	Kimberly Boeckholt	Robert Bruner
Carissa Carl	Joseph Cavalieri	Tessa Charles
Angelo Cibotti	Angelica Espinoza	Dulce Fernandez
David Hsu	Thongbay Khamvilaythong	Kathleen LeVasseur
Phillip Minotti	Rungthip Nungkhianjan	Stephen Oskiera
Jaime Pajarito	Paul Pilch	Kenneth Reed
April Ryan	Lyn Sabac	Randall Smith
Axel VanderVelden		
- D. Pala Casino Spa Resort – Pala Band of Mission Indians:  
Edward Gonzalez
- E. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
 

Maher Bashary	Edwin Chancey	Lea Cozort
Eloida Erasmo	Elmer Flores	Venus Francisco
Dale Fredrick	Regina Gilbert	Tammy Green
Joyce Hernandez	Robert Homeyer	Sharon Hooton
Kyong Sook Iwaki	Lindsay Anne Koballa	Metodija Kolev
Ghada Lopez	Wilma McFarlin	Deborah Pearce
Richard Valverde	Ronny Whitehead	
- F. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:  
MaEstella Grube
- G. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:  
Andrew Nelson      Paulina Phongsaiphonh

**PUBLIC COMMENT:**

*The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."*

**CLOSED SESSION:**

1. Litigation: (Government Code section 11126(e)):
  - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
  - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
  - C. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
  - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
  - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
  - F. *Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al.*, U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
  - G. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)
  - H. *Alturas Indian Rancheria v. California Gambling Control Commission*, U.S. District Court for the Eastern District of California (2:11-cv-02070-LKK-EFB)

**RECONVENE TO OPEN SESSION****ADJOURNMENT**

*Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.*